

**ON-SITE WASTEWATER SYSTEM TECHNICAL REVIEW BOARD
MEETING
Planning and Development Center
4700 Elmore Road
Anchorage, Alaska**

**November 28, 2016
11:39 a.m.**

Technical Review Board members Present:

Name

Joel Neimeyer
Donna Mears
Mark Swenson
Mark Spafford
Kyle Brown

Also in attendance

Name

Representing

Deb Wockenfuss	MOA/Development Services Department (DSD)
Rebecca Carroll	MOA/DSD
Ross Noffsinger	MOA/DSD
Bill Rieth	Alaska Department of Environmental Conservation (ADEC)
Tom Varney	Anchorage Tank & Welding Inc.
Ron Godden	Theta E&E
Steve Pannone	Pannone Engineering
Jeff Garness	Garness Engineering
Jay Crewdson	Crewdson Engineering, LLC
John Wakefield	RMG Real Estate

1. CALL TO ORDER

CHAIR NEIMEYER called the meeting to order at 11:40 a.m. A quorum was established.

2. APPROVAL OF AGENDA

CHAIR NEIMEYER asked if there were any changes to the agenda. *Hearing none the agenda was approved.*

3. APPROVAL OF MINUTES November 10, 2016

Mr. Brown motioned and Mr. Swenson seconded. Approved unanimously

4. OLD BUSINESS

a. AMC CHAPTER 15.65 WASTEWATER DISPOSAL

Beginning on page 51 of the proposed code, the Board continued reviewing proposed changes. Mr. Spafford left at 1:14 p.m. They did not have enough time to finish and stopped their review on page 54, 15.65.310, L. Drainfield, 1.b.

5. OTHER BUSINESS/PUBLIC COMMENT

The next meeting is scheduled for December 6 at 11:30 p.m.

6. STAFF REPORTS - NONE

7. ADJOURNMENT

Meeting was adjourned at 1:36 p.m.